

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Friday November 30, 2018.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the October 25, 2018 Meeting and General Business | Wanda Hutchinson |
| B. | Auditors Report: Clifton Larson Allen Presentation | Keith Novak |
| C. | Quarterly Investment Performance Review | Trevor Jackson |
| D. | Liquidity Review | Trevor Jackson |
| E. | Pantheon Presentation | Jeff Wright
Rudy Scarpa |
| F. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday January 31, 2019 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The schedule for the remainder of the fiscal year 2019 is as follows: | |
| | February 28, 2019 | May 31, 2019 |
| | March 28, 2019 | June 27, 2019 |
| | April 25, 2019 | |

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session